

02-27-90 TUESDAY, FEBRUARY 27, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Pastor Rex Furman, Bethel Baptist Church,
Lancaster (5).

Pledge of Allegiance led by Perry Calica, Commander, Manila
Post No. 464, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss:

- a. Consider potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b);
- b. Discuss lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8; and
- c. Discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

* * * * *

11:50 o'clock a.m.

02-27-90.1 68

Presentation of scroll to Todd Porter, a Los Angeles Firefighter who saved the life of a ten-year old, as arranged by Supervisor Antonovich.

02-27-90.2 68

Presentation of scroll to Eye Witness News, the first local news to provide Closed Caption for the hearing impaired, as arranged by Supervisor Antonovich.

02-27-90.3 68

Presentation of scroll to V. C. "Bud" Mathis, Executive Secretary of the Los Angeles County Building and Construction Trades Council, AFL-CIO, upon

his retirement, as arranged by Supervisor Edelman.

02-27-90.4 68

Presentation of scroll to Don Newcombe, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

FEBRUARY 27, 1990

9:30 O'CLOCK A.M.

02-27-90.5 2-D 1-D.

Recommendation: Approve Disposition and Development agreement with the Los Angeles Community Design Center, in amount of \$575,000, for development of 21 multi-family residential units, located at 11128 Osage Ave., Lennox area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

02-27-90.6 3-D 2-D.

Recommendation: Approve Disposition and Development agreement with RCS II Development Co., in amount of \$402,955, for development of 42 units of attached for sale housing on Las Virgenes Rd., unincorporated Calabasas area (5); also authorize Executive Director to execute documents necessary for the granting of an easement to the Las Virgenes Water Company for installation of a water line across the site. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

FEBRUARY 27, 1990

9:30 O'CLOCK A.M.

02-27-90.7 2-H 1-H.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract with the County of Los Angeles, to increase the contract amount by \$7,500 and to extend the term of the contract through August 31, 1990, for monitoring of multi-family rental housing projects developed under the Multi-Family Mortgage Revenue Bond Program. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 11)

02-27-90.8 BOARD OF SUPERVISORS 1 - 5

02-27-90.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Darlene Crippen, Commission for Children's Services

Supervisor Edelman

Michael Slatinsky+, Los Angeles County Housing Commission

Supervisor Dana

Robert John Wisda, Los Angeles County Institutional
Inspection Commission

Director of Health Services

Lillie Wilson+, Narcotics and Dangerous Drugs Commission

02-27-90.8.2 3 2.

Recommendation as submitted by Supervisor Dana: Waive parking fee of \$50, for use of the Rose Street Parking Lot by the Venice Area Chamber of Commerce, for its Annual Installation Dinner, to be held on March 10, 1990; and approve the serving of alcoholic beverages at the event.

APPROVE

02-27-90.8.3 60 3.

Recommendation as submitted by Supervisor Schabarum: Approve the appointment of Supervisor Antonovich as the Board's alternate for various County Sanitation Districts. APPROVE AS AMENDED TO APPOINT SUPERVISOR DANA AS THE BOARD'S ALTERNATE FOR COUNTY SANITATION DISTRICT 5

02-27-90.8.4 62 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to take steps to maintain filming permit fees at current level; and request the Filming Advisory Commission to make recommendations to the Board as to a program wherein the Board can give proper public recognition to individuals who have made significant contributions in the film and television industry: CONTINUE TWO WEEKS (3-13-90) (Relates to Agenda No. 6)

02-27-90.8.5 4 5.

Recommendation as submitted by Supervisor Hahn: Approve the granting of 62 fire alarm boxes to the County of Los Angeles Fire Museum Committee so

that the Committee may refurbish and sell the alarms to collectors, with proceeds to be used to support ongoing museum activities. APPROVE

02-27-90.9 ADMINISTRATIVE OFFICER 6

02-27-90.9.1 61 6.

Recommendation: Approve transfer of the Filming Permit Coordination function and the Office of Motion Picture and Television Development from Internal Services Department to the Economic Development Corporation, and approve an increase in the current film permit fee of \$110 to \$210 to provide for an enhanced marketing and promotional component; also approve a further increase in the film permit fee from \$210 to \$320, to provide full-cost recovery of services and eliminate the General Fund subsidy; approve amendment to the County Code to provide annual increases in the film permit fee based on Consumer Price Index adjustments; and instruct the Chief Administrative Officer to prepare a contract with the Economic Development Corporation to transfer the Filming Permit Coordination Office and the Office of Motion Picture and Television Development function to the Corporation and instruct County Counsel to prepare the appropriate ordinance: CONTINUE TWO WEEKS (3-13-90); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH MEMBERS OF THE FILMING ADVISORY COMMISSION TO DETERMINE IF A COMPROMISE CAN BE WORKED OUT; REPORT BACK TO THE BOARD ON WHAT OTHER MUNICIPALITIES ARE DOING WITH RESPECT TO THE FILM INDUSTRY; REPORT BACK TO THE BOARD ON THE NUMBER OF FILMING PERMITS ISSUED, AND REVENUE AND EXPENDITURES FOR THE PAST SEVEN YEARS; AND REPORT BACK TO THE BOARD ON WHAT THE DIRECTOR OF THE OFFICE OF MOTION PICTURE AND TELEVISION DEVELOPMENT HAS ACCOMPLISHED OVER THE PAST SIX MONTHS AND OUTLINE WHAT THE DIRECTOR WILL ACCOMPLISH OVER THE NEXT SIX MONTHS, IF HIS CONTRACT IS RENEWED (Relates to Agenda No. 4)

02-27-90.10 ANIMAL CARE AND CONTROL 7

02-27-90.10.1 5 7.

Recommendation: Accept donation of 7,000 cases of canned dog food from Save Pound Animals Through Rescue and Education, valued at \$80,000.

ACCEPT WITH THANKS

02-27-90.11 ASSESSOR 8

02-27-90.11.1 6 8.

Recommendation: Approve agreement with Elsevier Realty Information Services, in amount not to exceed \$80,000, for a reciprocal exchange of data and subscription for computer on-line service, effective upon Board approval. APPROVE AGREEMENT NO. 62604; INSTRUCT CHAIRMAN SIGN

02-27-90.12 BEACHES AND HARBORS 9

02-27-90.12.1 7 9.

Recommendation: Approve extension of the AMPCO parking contract term for the second and last option year, effective April 1, 1990 through March 31, 1991, for operation of beach and Marina del Rey parking lots. APPROVE

02-27-90.13 COMMISSION FOR WOMEN 10

02-27-90.13.1 8 10.

Recommendation: Authorize travel expenses, in amount not to exceed \$1,500, for five Commissioners and one staff person to attend the 1990

Region IX Conference of the National Association of Commissions for Women, to be held on March 30 and 31, 1990, in Palm Springs. APPROVE

02-27-90.14 COMMUNITY DEVELOPMENT COMMISSION 11

02-27-90.14.1 9 11.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract with the Housing Authority, to increase the contract amount by \$7,500, and to extend the term of the contract through August 31, 1990, for monitoring of multi-family rental housing projects developed under the Multi-Family Mortgage Revenue Bond Program. APPROVE AGREEMENT NO. 58371, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

02-27-90.15 COUNTY CLERK/SUPERIOR COURT 12

02-27-90.15.1 10 12.

Recommendation: Approve Memorandum of Understanding with the Los Angeles County Court Reporters' Association, to provide salary adjustments for Superior Court Reporters, for the period of October 1, 1989 through September 30, 1991. APPROVE

02-27-90.16 HEALTH SERVICES 14 - 21

4-VOTE

02-27-90.16.1 11 14.

Recommendation: Approve submission of the 1989-90 Child Health and Disability Prevention Program Plan to the State Department of Health Services. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$930,119

3-VOTE

02-27-90.16.2 63 15.

Recommendation: Accept Notice of Construction Grant Award from the U. S. Department of Health and Human Services, in amount of \$800,000, for equipment funds to augment funding for the AIDS Comprehensive Outpatient Center at LAC/USC Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN

02-27-90.16.3 12 16.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control for funding support, in amount of \$8,766,295, for the AIDS Prevention and Surveillance Project, for the period of January 1, 1990 through December 31, 1990; also approve renewal of subcontract with the Public Health Foundation of Los Angeles County, Inc., in amount of \$1,548,948, to continue conducting serological surveys to determine the prevalence of the HIV antibody in clients receiving treatment in health facilities and drug treatment centers, for the period of March 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 62601; INSTRUCT CHAIRMAN SIGN

02-27-90.16.4 13 17.

Recommendation: Approve agreement with Adams Ambulance Services, Inc., at an annual County subsidy of \$492,823, for provision of emergency ambulance transportation services, for the period of April 1, 1990 through December 31, 1992. APPROVE AGREEMENT NO. 62593; INSTRUCT CHAIRMAN SIGN

02-27-90.16.5 14 18.

Recommendation: Approve agreement with Pruner Health Services, Inc., at an annual County subsidy of \$301,000, for provision of emergency ambulance transportation services, for the period of April 1, 1990 through December 31, 1992. APPROVE AGREEMENT NO. 62594; INSTRUCT CHAIRMAN SIGN

02-27-90.16.6 15 19.

Recommendation: Approve agreement with the Valley Community Clinic, in amount of \$30,000, for AIDS education and prevention services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62595; INSTRUCT CHAIRMAN SIGN

02-27-90.16.7 16 20.

Recommendation: Approve agreements with His Sheltering Arms, Inc., National Council on Alcoholism-Long Beach and Southeast Council on Alcoholism and Drug Problems, Inc., with a maximum County obligation of \$516,340, 100 percent offset by Federal Block Grant Alcoholism funds, for provision of alcohol-related residential and non-residential services, for the period of March 1, 1990 through June 30, 1990. APPROVE AGREEMENT NOS. 62596, 62597 AND 62598; INSTRUCT CHAIRMAN SIGN

02-27-90.16.8 17 21.

qp. Recommendation: Authorize special step placement for Anna Jane Stone, Research Analyst III, Behavior Sciences, effective upon appointment. APPROVE

02-27-90.17 INTERNAL SERVICES 22 - 28

02-27-90.17.1 18 22.

Joint recommendation with the Court Administrator of the Culver Municipal

Court: Award contract to Conger Construction Co., Inc., in amount not to exceed \$289,024, for construction of a modular courtroom addition at the Culver Municipal Court (2), Specs. 4809, C.P. 70266; and authorize \$28,000 for change orders and contingencies; also award contract to American Air Balance Co., in amount not to exceed \$500, for air balancing and testing services. AWARD, INSTRUCT DIRECTOR TO SIGN

02-27-90.17.2 19 23.

Joint recommendation with the Director of Health Services: Approve consultant services agreement with Chas. T. Main, Inc., in amount not to exceed \$104,469, for preparation of construction documents to upgrade the high temperature hot water pumps and associated piping in the Central Cogeneration Plant at Olive View Medical Center, Sylmar (5), Specs. 4920, C.P. 69310. APPROVE, INSTRUCT DIRECTOR TO SIGN

02-27-90.17.3 20 24.

Joint recommendation with the Director of Beaches and Harbors: Approve consultant services agreement with ATS Consultants, Inc., in amount not to exceed \$54,346, for evaluation of the Marina del Rey Seawall (4), C.P. 70146. APPROVE, INSTRUCT DIRECTOR TO SIGN

02-27-90.17.4 21 25.

Joint recommendation with the Sheriff: Approve amendment to agreement with Triadism International, to extend the term of the agreement through June 30, 1990, and to modify the scope of the agreement for the Sheriff's Executive Support System to include the Internal Investigations Bureau, and to provide a contingency for a networking study of the departmental headquarters, in amount of \$20,000. APPROVE AGREEMENT NO. 61690, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

02-27-90.17.5 22 26.

Joint recommendation with the Chairman of the Association of the Los Angeles County Municipal Court Administrators: Approve amendment to agreement with Lockheed Information Management Services Co., at no

additional cost to County, to include language in the agreement to allow subcontracting under the Municipal Courts' Automated Parking Citation System agreement. APPROVE AGREEMENT NO. 59362, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

02-27-90.17.6 23 27.

Recommendation: Approve modifications to Ordinance No. 85-0145F, relating to CATV Franchise for the Littlerock/Lake Los Angeles area (5). APPROVE (Relates to Agenda No. 55)

02-27-90.17.7 24 28.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

02-27-90.18 PROBATION 29 - 30

02-27-90.18.1 25 29.

Recommendation: Approve agreement with the Antelope Valley Union High School District (5), at a net County cost of \$8,910, to provide probation prevention/intervention services to assist in reducing incidents of truancy and other serious behavioral problems, for the period of March 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 62599; INSTRUCT CHAIRMAN SIGN

02-27-90.18.2 26 30.

Recommendation: Approve agreement with the Covina Valley Union High School District (1), at a net County cost of \$8,910, to provide probation prevention/intervention services to assist in reducing incidents of truancy and other serious behavioral problems, for the period of March 1,

1990 through June 30, 1990. APPROVE AGREEMENT No. 62600; INSTRUCT CHAIRMAN SIGN

02-27-90.19 PUBLIC DEFENDER 31

02-27-90.19.1 27 31.

Recommendation: Authorize special step placement for Irene H. Jozefczyk, Staff Assistant, Central Court Operations, P.D., effective upon appointment. APPROVE

02-27-90.20 PUBLIC LIBRARY 32

02-27-90.20.1 28 32.

Recommendation: Award contract to California Landscape Maintenance, Inc., at a first-year cost of \$10,865, for landscape and grounds maintenance services for the Library Headquarters (1), for the period of April 1, 1990 through March 31, 1994. AWARD AGREEMENT NO. 62605; INSTRUCT CHAIRMAN SIGN

02-27-90.21 PUBLIC SOCIAL SERVICES 33

02-27-90.21.1 29 33.

Recommendation: Award contract to CDS Information Services, Inc., in amount of \$719,930, for provision of automated Supplemental Security Income/State Supplemental Payments application tracking and monitoring

services, effective sixty days after Board approval; also delegate authority to the Director to amend the contract, provided changes do not exceed 10 percent of the contract costs. AWARD AGREEMENT NO. 62602;
INSTRUCT CHAIRMAN SIGN

02-27-90.22 PUBLIC WORKS 34 - 48

4-VOTE

02-27-90.22.1 30 34.

Recommendation: Request jurisdiction of Ardmore Ave., et al., City of Manhattan Beach (4). ADOPT

02-27-90.22.2 31 35.

Recommendation: Accept transfer and conveyance of drainage facilities, Tract Nos. 41960 and 43712, Private Drain Nos. 1946 and 1947, Bouquet Canyon area (5). ADOPT

02-27-90.22.3 32 36.

Recommendation: Approve month-to-month permit with Sun Pacific Airlines, Inc., at a monthly rental rate of \$5,000, for a fixed base operation at Brackett Field, La Verne (1), effective upon Board approval. APPROVE AGREEMENT NO. 62606; INSTRUCT CHAIRMAN SIGN

3-VOTE

02-27-90.22.4 33 37.

Recommendation: Acting as Board of Directors of County Waterworks District No. 37, Acton (5), declare that the repair of Water Well No. 1 pump was an emergency, and ratify the hiring of McCalla Bros., to perform the repair work, estimated at \$12,000; and authorize the Auditor-Controller to pay the contractor. APPROVE

02-27-90.22.5 34 38.

Recommendation: Approve agreement with Kay Torrans and Associates, Inc., in amount not to exceed \$110,720, to perform the Hazardous Materials System (HMS) General System Design, effective upon Board approval through November 30, 1990. APPROVE AGREEMENT NO. 62603; INSTRUCT CHAIRMAN SIGN

02-27-90.22.6 71 39.

Recommendation: Approve agreement with P & D Technologies, in amount of \$135,000, to provide engineering consultant services to prepare a Master Plan for Brackett Field, La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN; CONTINUE ONE WEEK (3-6-90)

02-27-90.22.7 35 40.

Recommendation: Approve agreement with Xerox Corp., in amount not to exceed \$196,552, for full-service maintenance of Xerox computer output printers, for the period of March 1, 1990 through June 30, 1991; and authorize Director to sign options to extend the agreement for up to two successive one-year periods. APPROVE AGREEMENT NO. 62592; INSTRUCT CHAIRMAN SIGN

02-27-90.22.8 36 41.

Recommendation: Designate the County Solid Waste Management Committee as the County Integrated Waste Management Task Force; instruct the Director to request concurrence by the cities in this designation; also instruct the Director, with the assistance of the County Sanitation Districts, to work with the cities to develop joint and coordinated planning efforts and make further recommendations to the Board as necessary regarding the efforts, including appropriate methods of funding; and instruct County

Counsel, subject to receiving approval of the Task Force by the cities, to prepare an ordinance for Board approval amending the County Code. APPROVE

02-27-90.22.9 37 42.

Recommendation: Authorize the Director to continue working with the Regional Water Quality Control Board (RWQCB) to develop a National Pollutant Discharge Elimination System (NPDES) permit covering water quality requirements for storm water discharges, and to submit the application fee of \$2,000; authorize Director to solicit the participation of the cities and other entities to become co-permittees in the permit process; also authorize the addition of seven budgeted positions needed to prepare the necessary application documents and initiate the activities to comply with the permit requirements and authorize Director to provide space for the initial storm water permit staff. APPROVE, INSTRUCT DIRECTOR TO SIGN

02-27-90.22.10 38 43.

Recommendation: Adopt plans and specifications for the following projects; set March 27, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6178 (FAU) - Glendora Ave. (1)
CC 6272 (FAU) - Valley Blvd. (1)
Cogswell Dam Spillway Modification (1)
Carmenita Drain, Unit 2 (4)
Scholl Channel Invert Repair (5)

02-27-90.22.11 39 44.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at: APPROVE

1406-08 E. 99th St., Los Angeles (2)
5017 Overhill Dr., Los Angeles (2)

02-27-90.22.12 40 45.

Recommendation: Adopt traffic regulation orders (1 and 3). ADOPT

02-27-90.22.13 41 46.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

02-27-90.22.14 42 47.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2808N, 3248N (FAU), 3500 (CDP), 5220, 5404 (FAU), 5502 (FAU) AND 6105 (FAU); AND 1989 CLEANOUT OF CATCH BASINS, SOUTH MAINTENANCE AREA, UNIT 5; JORDAN AVENUE DRAIN; SANTA FE RESERVOIR SPREADING GROUNDS AND RIO HONDO COASTAL BASIN SPREADING GROUNDS, WEST SIDE UNIT I

02-27-90.22.15 43 48.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31586, 44433 AND 45600

02-27-90.23 SHERIFF 49 - 50

02-27-90.23.1 44 49.

Recommendation: Authorize special step placements for Jo-Ellen Latham and William Leo, Forensic Identification Specialist II. APPROVE

02-27-90.23.2 45 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,181.60. APPROVE

02-27-90.24 MISCELLANEOUS COMMUNICATIONS 51 - 54

02-27-90.24.1 46 51.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. J. H. Thompson Corporation and Carlisle Insurance Company," in total amount of \$147,500. APPROVE

02-27-90.24.2 47 52.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "James Dunn v. County of Los Angeles," in total amount of \$275,000. APPROVE

02-27-90.24.3 48 53.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-27-90.24.4 49 54.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 14 and 20

(5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-27-90.25 ORDINANCES FOR INTRODUCTION 55 - 56

02-27-90.25.1 50 55.

Ordinance for introduction amending Ordinance No. 85-0145F, as amended by Ordinance Nos. 85-0179F, 86-0116F and 88-0060F, relating to a Cable Television System Franchise granted to Littlerock Cable TV. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 27)

02-27-90.25.2 51 56.

Ordinance for introduction amending the County Code, Title 26 - Building Code, Title 28 - Plumbing Code and Title 29 - Mechanical Code. INTRODUCE, WAIVE READING AND SET MARCH 29, 1990 AT 9:30 A.M. FOR HEARING ON ADOPTION

02-27-90.26 ORDINANCES FOR ADOPTION 57 - 59

02-27-90.26.1 52 57.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding for Public Defender Investigators (Unit 613) and Supervisory Safety Police Officers (Unit 632). ADOPT ORDINANCE NO. 90-0023

02-27-90.26.2 53 58.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations. ADOPT ORDINANCE NO. 90-0024

02-27-90.26.3 54 59.

Ordinance for adoption repealing ordinance No. 87-0159F, relating to a pipeline franchise granted to Caljet, Inc. ADOPT ORDINANCE NO. 90-0025F

02-27-90.27 TREASURER AND TAX COLLECTOR 60

02-27-90.27.1 55 60.

Recommendation on award of sale of bonds for C.I. 2650-M, Athens Wy., vicinity of Gardena (2). AWARD TO SUTRO AND COMPANY, AT A NET INTEREST RATE OF 8.34

02-27-90.28 MISCELLANEOUS

02-27-90.28.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

02-27-90.28.2 71 61-A.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and adopt an urgency ordinance amending the County Code, Title 5 - Personnel, relating to trip reduction and ride sharing; also introduce, waive reading and place on agenda for adoption a non-urgency ordinance amending the County Code, Title 5 - Personnel, relating to trip reduction and ride sharing; and find that the ordinances are exempt from the California Environmental Quality Act: CONTINUE ONE WEEK (3-6-90)

02-27-90.28.3 56 61-B.

Recommendation as submitted by Supervisor Antonovich: Commend the Los Angeles County Commission on Human Relations and its Executive Director, Gene Mornell, for compiling the detailed and insightful reports entitled, *Hate Crime in Los Angeles in 1990 and Hate Crime in the 1980's: A Decade of Bigotry*; continue to unanimously support the recommendation of both the Commission and the Los Angeles County Hate Crime Task Force; and request the Commission to develop new and innovative educational programs, designed to promote greater understanding and acceptance of all ethnicities and cultures. APPROVE; ALSO REQUEST THAT A MEETING OF THE HATE CRIME TASK FORCE BE CONVENED TO REVIEW THE COMMISSION'S LATEST FINDINGS AND TO DEVELOP AND RECOMMEND METHODS OF REVERSING THE RECENT ESCALATION OF HATE CRIMES; AND REQUEST THE LOS ANGELES COUNTY COMMISSION ON HUMAN RELATIONS TO CONDUCT A NEW SEMINAR, MADE UP OF REPRESENTATIVES FROM EVERY LAW ENFORCEMENT AGENCY IN LOS ANGELES COUNTY, TO REEXAMINE PREVIOUSLY ESTABLISHED POLICIES, PROCEDURES AND CRITERIA AND TO DEVELOP NEW STRATEGIES TO IDENTIFY, COMBAT AND ELIMINATE HATE IN OUR COMMUNITIES

02-27-90.28.4 57 61-C.

Recommendation as submitted by Supervisor Schabarum: Proclaim Saturday, April 28, 1990, as "WalkAmerica Day," throughout Los Angeles County; instruct the Chief Administrative Officer and other appropriate County departments to provide the necessary support; waive all fees, in amount of \$3,000, excluding the cost of liability insurance; and encourage all employees to voluntarily support this worthwhile March of Dimes event. APPROVE

02-27-90.28.5 58 61-D.

Recommendation as submitted by Supervisor Hahn: Proclaim February 28

through March 7, 1990, as "Great Beginnings For Black Babies Week," and urge all residents and civic, healthcare, volunteer, educational, religious and business organizations to become aware of the serious health problem and lend their full support to this campaign. APPROVE

02-27-90.28.6 70 61-E.

Recommendation as submitted by the Chief Administrative Officer: Approve and instruct the Chief Administrative Officer to sign an Exclusive Negotiating agreement with Maguire Thomas Partners regarding the First and Grand Properties. APPROVE

02-27-90.28.7 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-27-90.28.8 64

By common consent the Board declared its intent not to meet on March 1, 1990; and instructed the Executive Officer of the Board to continue all noticed hearings on March 1, 1990 to the meeting of March 15, 1990 at 9:30 o'clock a.m. and to notify interested parties of continuances.

02-27-90.28.9 65

Declare Thursday, March 1, 1990, as "George Bush Day," throughout Los Angeles County.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 6, 1990 FOR CONSIDERATION:

02-27-90.28.10 66

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to convene a City/County Task Force to review and coordinate the provision of health services in the City of Long Beach and make recommendations on where the County can share resources, personnel and expertise, specifically recommendations should be developed which will help more women in Long Beach to access prenatal programs in order to help alleviate the problem of high risk births at Harbor/UCLA Medical Center, and provide a preliminary report within 60 days.

02-27-90.28.11 66

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Presiding Judge of the Municipal and Superior Courts, as well as accredited and non-accredited law schools in Los Angeles County, to explore the feasibility of implementing a law school internship program in the Municipal and Superior Courts, and report back with recommendations.

02-27-90.28.12 66

Recommendation as submitted by Supervisor Antonovich: Send letters to the Governor and Dr. Kenneth Kizer, Director of the State Department of Health and Human Services in support of the comprehensive medical process being introduced to evaluate the health risks associated with aerial spraying of malathion; and request that the State include medical experts on both sides of the issue.

02-27-90.28.13 66

Recommendation as submitted by Supervisor Schabarum: Request the State Legislature to change the State Government Code to allow local jurisdictions to impose term limitation ordinances; also request the State Legislature to limit the terms of members of the Los Angeles County Board of Supervisors to two four-year terms.

02-27-90.28.14 66

Recommendation as submitted by Supervisor Schabarum: Instruct the Directors of various County departments which have representatives on the Santa Monica Bay Restoration Project to pursue the funding of epidemiological studies to ascertain the risk associated with swimming in ocean waters polluted by storm drain discharges; instruct the Director of Health Services to review the sign posting policy regarding swimming in ocean waters after rainstorms; and instruct the Director of Public Works to investigate ways to educate the public about preventing storm water pollution; also instruct the Director of Health Services to meet with the California Regional Water Quality Control Board, Los Angeles staff and representatives of the Los Angeles Bureau of Sanitation to assess the effectiveness of the Jackson Avenue Overflow Facility and modify the beach closure policy if indicated.

02-27-90.28.15 66

Recommendation as submitted by Supervisor Edelman: Urge the Federal government to provide full funding for the Stewart B. McKinney Act and the Federal Emergency Management Agency; urge the Governor and the Legislature to provide adequate funding in the proposed State budget for operating costs for homeless shelters; and request the County's legislative representatives in Washington D.C. and Sacramento to inform Federal and State legislators of the need to provide sufficient operational funds for existing homeless programs.

02-27-90.28.16 66

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive officer to send a letter, signed by the Board, to McCann-Erickson Worldwide Advertising Agency protesting the television ad campaign featuring gang members dressed in blue and red bandannas speaking Russian to promote a new line of denim jeans called "Soviet," and request that they halt the continued use of these commercials over the airways.

02-27-90.28.17 67 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-27-90.28.18 59 A-4.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988 and local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

02-27-90.28.19 69

The meeting adjourned to Closed Session at 12:25 o'clock p.m. following Board Order No. 68, for the purpose of considering potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b); discussing lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8, and Disney Hall, pursuant to Government Code Section 54956.8.

Closed Session convened at 12:45 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session and regular meeting adjourned at 2:15 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

02-27-90.28.20 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lowell A. Andrews
John Haskell Kemble
John Paul Massaro
Margaret McNicoll
Ruby Agnes McNiel
John Lopez Mireles
Lillian Grace Nissen

Mary Springer
Jennie L. Tudor
Kenneth M. Welch

Supervisor Hahn

Chuck Furutani
Roger J. Marks
Mrs. Melvina Rose Phelps

Supervisor Edelman

Norm Greer
Allen Rivkin

Supervisor Dana

Rosario "Cy" Dolce
Dr. Lee C. Garvey
Paul Daniel McClaughry

Supervisor Antonovich

Juan Eliodoro Arrache, Jr.
Jean Blanchard
Malcome Forbes
Olen I. Kull

Meeting adjourned (Following Board Order No. 72).
Next meeting of the Board: Tuesday morning, March 6, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 27, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

LARRY J.

Executive

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk